

MEETING AGENDA Town of Altavista Council Chambers J.R. "Rudy" Burgess Town Hall January 11, 2011

ALL CELLPHONES AND ELECTRONIC DEVICES ARE TO BE SILENCED OR TURNED OFF IN COUNCIL CHAMBERS.

6:45 P.M. Finance Committee

Regular Council Meeting (7:00 p.m.)

- 1) Call to Order
- 2) Invocation

Memo

Calendars

- 3) Approval of Minutes (Tab 2) Regular Meeting December 14, 2010
- 4) Review of Invoices Check Register December (Tab 3)
- 5) Financial Statements <u>Revenue Report Dec.</u> <u>Expenditure Report Dec.</u> (Tab 4)
- Public Comment Period: Notes on the Comment Period Each speaker is asked to limit comments to 3 minutes and the total period for all speakers will be 15 minutes or less. Council is very interested in hearing your concerns; however speakers should not expect Council action or deliberation on subject matter brought up during the Public Comment segment. Topics requiring further investigation will be referred to the appropriate town officials or staff and may be scheduled for a future agenda. Thank you for all consideration of the Town Council, staff and other speakers. (Estimated Time: 15 minutes)
- 7) SPECIAL ITEMS OR RECOGNITIONS (Tab 5) (Estimated Time: 10 minutes)
 - a) Garden Club Presentation
- 8) STANDING COMMITTEE/COMMISSION/BOARD REPORTS (Tab 6) (Estimated Time: 15 minutes)
- 9) UNFINISHED BUSINESS (Tab 7) (Estimated Time: 30 minutes)
 - a) K-9 Unit Resolution
 - b) Armory Facility Condition Assessment RFP

- 10) NEW BUSINESS (Tab 8) (Estimated Time: 10 minutes)
 - a) FY2011 Budget Amendments
 - b) FY2012 Transit Budget
 - c) Altavista EMS Request Benefit System
 - d) Economic Development Discussion
- 11) Town Manager's Report
 - a) Project Updates (Tab 9)
 - b) Reports (Tab 10)
 - i) <u>Departmental</u>
 - ii) Others
 - c) Other Items as Necessary
 - d) Information Items
- 12) Matters from Town Council Members
- 13) Closed Session

§ 2.2-3711(A) (3) - "Discussion of the disposition of publicly held real property"

 \S 2.2-3711 (A) (5) – "Discussion concerning expansion of an existing business or industry"

Notice of intent to comply with Americans With Disabilities Act Special assistance is available for disabled persons addressing Town Council. Efforts will be made to provide adaptations or accommodations based on individual needs of qualified individuals with disability, provided that reasonable advance notification has been received by the Town Clerk's Office. For assistance, please contact the Town Clerk's Office, Town of Altavista, 510 Seventh Street, Altavista, Va. 24517 or by calling (434) 369-5001.

Thank you for taking the time to participate in your Town Council meeting. The Mayor and Members of Council invite and encourage you to attend whenever possible because good government depends on the interest and involvement of citizens.